

FINAL Minutes of Water Advisory Committee and Technical Advisory Committee
35 Stony Point Road, Santa Rosa, California
November 3, 2014

Attendees: Erin Carlstrom, City of Santa Rosa
Sean McGlynn, City of Santa Rosa
David Guhin, City of Santa Rosa
Jennifer Burke, City of Santa Rosa
Linda Reed, City of Santa Rosa
Linda Hall, City of Santa Rosa
Elise Howard, City of Santa Rosa
Rocky Vogler, City of Santa Rosa
Kimberly Zunino, City of Santa Rosa
Gina Perez, City of Santa Rosa
Katy Molnar, City of Santa Rosa
Robin Goble, Town of Windsor
Toni Bertolero, Town of Windsor
James Smith, Town of Windsor
Stewart Hayre, Town of Windsor
Paul Piazza, Town of Windsor
Susan Harvey, City of Cotati
Damien O'Bid, City of Cotati
Mark Heneveld, Valley of the Moon Water District
Dan Muelrath, Valley of the Moon Water District
Laurie Gallian, City of Sonoma
Dan Takasugi, City of Sonoma
Joseph Callinan, City of Rohnert Park
Jake Mackenzie, City of Rohnert Park
Mary Grace Pawson, City of Rohnert Park
Mike Healy, City of Petaluma
Dan St. John, City of Petaluma
Leonard Olive, City of Petaluma
Dennis Rodoni, North Marin Water District
Jack Baker, North Marin Water District
Chris DeGabriele, North Marin Water District
Drew McIntyre, North Marin Water District
Larry Russell, Marin Municipal Water District
Mike Ban, Marin Municipal Water District
Efren Carrillo, Board of Supervisors
Susan Gorin, Board of Supervisors
Grant Davis, SCWA
David Manning, SCWA
Pam Jeane, SCWA
Mike Thompson, SCWA
Carrie Pollard, SCWA
Brad Sherwood, SCWA
Ann DuBay, SCWA
Lori Armbrust, SCWA
Cordel Stillman, SCWZ

Public Attendees: Brenda Adelman, RRWPC
Dietrich Stroeh, Stuber-Stroeh Engineering Group
Deborah Tavares
Louis Tavares
Margaret DiGenova, California American Water
Dan Brunetti, City of St. Helena

1. Check-in

Dennis Rodoni, WAC Chair, called the meeting to order at 9:00 a.m.

2. Public Comment

Deborah Tavares expressed concern about water not being available for tanker delivery to rural residents whose wells have gone dry on weekends. She spoke of “primary” water and locating it in our area because of the water shortage. She requested information regarding PG&E water rights.

Lou Tavares spoke to the water conservation cut-back and reducing water use for rural household well users who should be looked at to conserve.

Brenda Adelman spoke to the data for water production and said that her calculation shows between April and July every contractor used more water. She requested that new development use of water be analyzed.

Margaret DeGenova, California American Water, announced that on October 23 they announced mandatory 20% water conservation requirements for Larkfield customers.

3. Recap from the August 4, 2014 WAC/TAC Meeting and Approval of Minutes

Moved by Joe Callinan, City of Rohnert Park, seconded by Laurie Gallian, City of Sonoma, to approve the minutes of the August 4 WAC/TAC meeting; unanimously approved.

4. Recap from the October 6, 2014 TAC Meeting and Approval of Minutes

Moved by Damien O’Bid, City of Cotati, seconded by David Guhin, City of Santa Rosa, to approve the minutes of the October 6 TAC meeting; unanimously approved.

5. August 24 Napa Earthquake Response

A PowerPoint presentation was made by Phil Brun, Deputy Director of Water and Public Works for the City of Napa and Joy Eldredge, Napa Water General Manager, giving an overview of the Napa earthquake and details of the recovery. Questions and comments followed from the members and the public.

6. Water Supply Coordination Council

Efren Carrillo, SCWA, referred everyone to the copies of the summary of the WSCC meeting.

7. Water Supply Conditions and Temporary Urgency Change Order (including report on Water Conservation)

Lake Mendocino is at 41.2% of water supply capacity and Lake Sonoma is at 57.4% of water supply capacity. Water conservation messages going out to the public are continuing. Chris DeGabriele reviewed statistics that were in the Regional Water Production Comparison Water Contractors & MMWD combined report indicating total potable water production (SCWA + local supply) is down 13.7% in 2014, February through September, compared to the same period in 2013..

8. FY 2015/16 LRT2 Program Funding

Chris DeGabriele reviewed the memorandum included in the meeting materials sent to the members. Currently only the City of Santa Rosa has not had funds fully allocated for LRT2 projects. The request for funds letter from Santa Rosa was included. Chris asked for a vote to reimburse Santa Rosa for the project funds requested. Moved by Erin Carlstrom, City of Santa Rosa, seconded by Laurie Gallian, City of Sonoma to approve allocation of the funds to Santa Rosa; unanimously approved.

9. 2015 UWMP Water Demand/Water Conservation Forecast Development
Contractors will participate on a shared basis to engage one consultant and develop each agency's water demand projections and water conservation savings on a regionally consistent basis to be used in the 2015 UWMP. The City of Santa Rosa has agreed to be the administrating agency for this effort.
10. Biological Opinion Status Update (including Dry Creek Habitat Enhancement Project Presentation)
David Manning, SCWA, presented an overfly video of the Dry Creek Restoration Project. He also gave a PowerPoint presentation describing current progress and planned activity on the Dry Creek Habitat Enhancement and Demonstration Project. Questions and comments followed.
11. 2015 WAC/TAC Meeting Schedule (Note-11/14/2014 Water Education Facility Groundbreaking & possible Fish Screen Project tour)
Ann DuBay needs to know by November 10 if anyone is interested in attending the groundbreaking. Linda will email the 2015 meeting schedule to the members.
12. 2014 EPA WaterSense Partner of the Year Award **(Photo at the end of the meeting)**
The 2014 EPA WaterSense Partner of the Year Award has been awarded to the Sonoma Marin Saving Water Partnership for the regional Qualified Water Efficient Landscape Program, regional outreach across political, watershed and newshed boundaries, and collaborative approach to save water in our region. Chris DeGabriele thanked the staff members of the SCWA for all their work on the SMSWP and the cooperative effort of everyone to achieve this award. A photo of the members was taken after the meeting.
13. Items for next TAC Agenda
Water Supply Conditions
Biological Opinion Status Update
14. Check Out
Next TAC meeting is December 1
Next WAC/TAC meeting is February 2

Meeting was adjourned at 10:45a.m.